

# PACIFIC COMMUNITIES HEALTH DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS

Samaritan Pacific Communities Hospital  
930 SW Abbey Street, Newport, OR 97365  
Conference Rooms 1 & 2, Second Floor at Hospital and/or Virtual Teams Meeting  
4 p.m., Monday, June 21, 2021

**Assistive Hearing Devices Statement:** The meeting location is accessible to persons with disabilities. A request for an interpreter for the Deaf and Hard of Hearing, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting by calling 541-574-4674 or by email at [lely@samhealth.org](mailto:lely@samhealth.org).

The agenda may be amended during the meeting to add or delete items, change the order of the agenda items, or discuss any other business deemed necessary at the time of the meeting.

## A G E N D A

- |      |   |  |
|------|---|--|
| I.   | <b>Call to Order</b>  | Ralph Breitenstein, MD, Chairperson                              |
| II.  | <b>Invitation for Citizen Comments</b>  | Ralph Breitenstein, MD, Chairperson                              |
| III. | <b>Additions or Changes to Agenda</b>   | Ralph Breitenstein, MD, Chairperson                              |
| IV.  | <b>Approval of Minutes for May 17, 2021</b>   | Ralph Breitenstein, MD, Chairperson<br><i>Action: Approval</i>   |
| V.   | <b>Nomination of Elected Board of Officers – Resolution 21-06</b>   | Ralph Breitenstein, MD, Chairperson<br><i>Action: Approval</i>   |
|      | <b>Board of Director Positions – Election Oath</b><br>David Long, MD, Position 3; Chris Carlson, Position 5; and Aimee Thompson, Position 4 | Kendra Holloway, Notary of Public                                |
| VI.  | <b>Monthly Reports/Quarterly Reports</b>  |  |
|      | • Financial Reports   | Kathryn Doksum, District Finance Mgr.<br><i>Action: Approval</i> |
|      | • Report from Legal Counsel   | Jim Shepherd, Attorney<br><i>Action: Informational</i>           |
|      | • Hospital Update   | Lesley Ogden, CEO<br><i>Action: Informational</i>                |

- System Update Doug Boysen, CEO, President  
*Action: Informational*
- Construction/Facilities Update Jon Conner, Facilities Director, SPHS  
*Action: Informational*

## VII. Board Items

- OCCC Nursing Program Funding Request of \$40K. Ralph Breitenstein, MD, Chairperson  
*Action: Approval*
- Public Hearing to adopt the 2021-2022 PCHD Budget  
**Resolution 22-01** Kathryn Doksum, District Finance Mgr.  
*Action: Approval*
- Board Officer Chair Designations For 2021– 2022 Ralph Breitenstein, MD, Chairperson  
*Action: Approval*

### **CURRENT SLATE:**

Chairperson: Ralph Breitenstein, MD  
 Vice Chairperson: Aimee Thompson  
 Secretary: David Long, MD  
 Treasurer: Chris Carlson  
 Director at Large: Bonnie Saxton

- Samaritan Treatment & Recovery Services (STARS) – Substance Abuse Treatment Services/Facility Ralph Breitenstein, MD, Chairperson  
*Action: Informational*
- Emergency Water Supply Ralph Breitenstein, MD, Chairperson  
*Action: informational*
- Traffic Update Ralph Breitenstein, MD, Chairperson  
*Action: informational*

*The Board will move to Executive Session if indicated*

## VIII. Adjourn